



## **BOARD OF GOVERNORS MEETING**

Thursday, June 6, 2002

10:00 a.m. – 3:00 p.m.

Cesar Chavez Park Social Hall (directions on back)

401 Golden Avenue, Long Beach, California

### **AGENDA**

- I. Welcome and Introductions – California Resources Secretary Mary Nichols
- II. Budget Report
  - a. Update on WRP Funds Available
  - b. Settlement Funds Directed to WRP
  - c. Coastal America Corporate Sponsor Initiative
- III. Report on Current Work Plan
  - a. Update on current Work Plan Projects
  - b. Presentation on DeForest Park Wetlands Restoration Planning
  - c. Partnering with the Rivers and Mountains Conservancy
  - d. WRP Small Grants Program
- IV. 2002-2003 Work Plan
  - a. Overview of New Projects Recommended for Work Plan
  - b. Summary of Recommended 2002-2003 Work Plan
  - c. Public comment on 2002-2003 Work Plan

*Action Item: Approve 2002-2003 Work Plan*
- V. Science Advisory Panel Report
  - a. Position Paper on Setting Quantifiable Regional Objectives
- VI. WRP Information Station Presentation
- VII. Public Outreach Program Update
- VIII. Public Comment

**Please note:** Detailed review and discussion of the 2002-2003 Work Plan will take place at the Work Plan Briefing Session on Wednesday, June 5. Projects and related issues will only be discussed in an overview fashion at the Governing Board meeting on Thursday.